



# TOWN OF HUDSON

## Library Board of Trustees



194 Derry Road • Hudson, New Hampshire 03051 • **Tel:** 603-886-6030 • **Fax:** 603-816-4501

The Hudson Library Board of Trustees will hold a Regular Meeting on **Wednesday, September 20, 2017, at 6 p.m. at the Hills Memorial Library, 18 Library Street, Hudson, NH**

### AGENDA

1. Call to Order – Pledge of Allegiance
2. Public Input
3. Interview Trustee Candidate
4. Acceptance of Minutes: August 9, 2017 Public and Non-Public Meeting Minutes.
5. Correspondence
6. Treasurer’s Report
7. Selectmen’s Liaison Report
8. Library Director’s Report
9. Acceptance of Donations
10. Friends of the Library Report
11. Old Business
  - Light Pole Signs – Inspiring Ideas (Installation Costs)
  - Trustee Calendar
12. New Business
  - Sunday Hours
  - Educational Assistance Policy
  - Community Room Sound System Is Broken
  - Vacation Policy for Part-time Employees
  - Charles Schwab Representative Meeting
  - PLA 2018 Conference Expenses (March, 2018)
  - Bahai Information Seminar on Sunday Afternoon In Rodgers/Hills Library
  - Strategic Planning
13. Trustee Comments
- 14. Selection of Next Meeting Date: October 18, 2017**
15. Consideration to enter non-public session under RSA91-A:3 II. (a) and (d).

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Robin Rodgers, Chairman

Posted: